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Alaska Native Tribal Health Consortium
Division of Environmental Health and Engineering
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Document Distribution

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Division of Environmental Health and Engineering

Amendment No. 1 to the Cooperative Project Agreement

A Health Facility Improvement Project Between:
The Alaska Native Tribal Health Consortium and
The Louden Tribal Council in
Galena, Alaska
Project No. AN 05-GD1
April 2008

**AMENDMENT NO. 1
TO THE
COOPERATIVE PROJECT AGREEMENT
HEALTH FACILITY IMPROVEMENT PROJECT
LOUDEN TRIBAL COUNCIL, GALENA, ALASKA**

PROJECT NO. AN 05-GD1

To provide for this project, ANTHC and the Louden Tribal Council agree to the terms and conditions contained in this Amendment.

PREPARED BY:

1 May, 2008
Date

M. Chard
Michael Chard, P.E.
Project Manager
DEHE, ANTHC

RECOMMENDED BY:

5/1/08
Date

P. Morrison
Paul C. Morrison, P.E.
Health Facilities Manager
DEHE, ANTHC

APPROVED BY:

5/5/08
Date

Matthew Dixon
Matthew Dixon, P.E.
Director of Operations
DEHE, ANTHC

APPROVED BY THE
LOUDEN TRIBAL
COUNCIL:

10 May 2008
Date

Chad N. S.
President, Louden Tribal Council in
Galena, Alaska

**AMENDMENT NO. 1
TO THE
COOPERATIVE PROJECT AGREEMENT
HEALTH FACILITY IMPROVEMENT PROJECT
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PROJECT NO. AN 05-GD1

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Project Data Systems Sheet
Environmental Review Memorandum
Financial Assistance Award, 185-05 Amendment 7

**AMENDMENT NO. 1
TO THE
COOPERATIVE PROJECT AGREEMENT
HEALTH FACILITY IMPROVEMENT PROJECT
LOUDEN TRIBAL COUNCIL, GALENA, ALASKA**

PROJECT NO. AN 05-GD1

DATE OF AMENDMENT:
APRIL 2008

A. INTRODUCTION

Throughout this Amendment these entities are referred to as follows:

Louden Tribal Council	=	Council
Alaska Native Tribal Health Consortium	=	ANTHC
Division of Environmental Health and Engineering	=	DEHE
Denali Commission	=	Commission
Alaska Housing Finance Corporation	=	AHFC
U.S. Department of Housing and Urban Development	=	HUD
Indian Community Development Block Grant	=	ICDBG
Cooperative Project Agreement	=	CPA

On June 16, 2007, ANTHC and the Council executed a CPA for the design of an assisted living facility in Galena, Alaska.

The project was funded by the Commission, per Financial Assistance Award No. 185-DC-2005, Addendum E, dated May 2007.

B. RECOMMENDED CHANGES

In order to complete the scope of this project, the following changes are necessary:

B 1. Changes in Funding

The previous project document provided funding as shown in the following table:

Contributor	Fiscal Year	Description	Amount
<u>Denali Commission</u>	<u>Federal 2005</u>	<u>NA</u>	<u>\$ 170,177</u>
TOTAL PROJECT FUNDING			<u>\$ 170,177</u>

An additional \$2,769,985 from Denali Commission Financial Assistance Award No. 185-05, Amendment 7, dated March 2008, will be added to the previous project funding amount of \$170,177, bringing the Commission's contribution to \$2,940,162. Additional funding is being provided by AHFC/HUD (\$40,000), the First Alaskans Foundation (\$125,000), an ICDBG (\$1,789,860), the Rasmuson Foundation (\$499,000), the Nulato Tribal Council (\$150,000) and the Louden Village Council (\$150,000), bringing the total project funding amount to \$5,694,022.

Revised funding table

Contributor	Fiscal Year	Description	Amount
<u>Denali Commission</u>	<u>Federal 2005</u>	<u>NA</u>	<u>\$ 170,177</u>
<u>Denali Commission</u>	<u>Federal 2008</u>	<u>NA</u>	<u>\$ 2,769,985</u>
<u>AHFC/HUD</u>		<u>NA</u>	<u>\$ 40,000</u>
<u>First Alaskans</u>		<u>NA</u>	<u>\$ 125,000</u>
<u>ICDBG</u>		<u>NA</u>	<u>\$ 1,789,860</u>
<u>Rasmuson Foundation</u>		<u>NA</u>	<u>\$ 499,000</u>
<u>Nulato Tribal Council</u>		<u>NA</u>	<u>\$ 150,000</u>
<u>Louden Village Council</u>		<u>NA</u>	<u>\$ 150,000</u>
TOTAL PROJECT FUNDING			<u>\$ 5,694,022</u>

Because the project is a pass-through to the community, the matching costs do not appear in the cost estimate table below.

B 2. Revised Cost Estimate Table

Job Type	Scope of Work	Qty	Units	Unit Cost	Total	Funding Sources	
						Denali FY05	Denali FY08
M-DS	Complete the design of an assisted living facility	1	LS	\$170,177	\$170,177	\$170,177	
M-CL	Construct assisted living facility	1	LS	\$2,769,985	\$2,769,985		\$2,769,985
Total Award					\$2,940,162	\$170,177	\$2,769,985

B 3. Scope Changes

The original scope of work for this project was to design an assisted living facility in Galena, Alaska. This amendment adds the construction phase of the project to the original scope of work. No changes to project methodology will occur; the project remains a pass-through to the community.

The Council shall comply with the additional stipulations for this project specified in the Financial Assistance Award 185-05, Amendment 7. A copy of the award is attached.

This document constitutes Amendment No. 1 to the CPA for health facilities construction in Galena, Alaska. All other sections of the original CPA remain in effect as agreed upon and executed.



ALASKA NATIVE TRIBAL HEALTH CONSORTIUM

Division of Environmental Health & Engineering

1901 Bragaw, Suite 200

Anchorage, Alaska 99508-3440

MEMORANDUM

DATE: May 25, 2007

FROM: Environmental Coordinator, Division of Environmental Health and Engineering

SUBJECT: Galena Elder Care Facility – No Environmental Review / Lack of Design
Project No. AN 05-GD1

TO: FOR THE RECORD

The Alaska Native Tribal Health Consortium (ANTHC) has considered the financial aspects to this project and has determined that an environmental review in accordance with the National Environmental Policy Act (NEPA) and the National Historic Preservation Act (NHPA) is not applicable at this time. ANTHC will undertake a full environmental review to determine potential environmental concerns after the design phase of the project; where the scope of work and anticipated impacts can be determined.

Riki Lebman



Financial Assistance Award

DENALI COMMISSION
 510 "L" Street, Suite 410
 Anchorage, Alaska 99501
 (907) 271-1414 (phone)
 (907) 271-1415 (fax)
 www.denali.gov

Award Number	Award 185-05 Amendment #7
Award Title	Alaska Rural Primary Care Facility, Planning, Design and Construction – FY2005
Performance Period	July 1, 2005 through March 30, 2010
Authorizing Resolution	05-03; 05-16; 05-15; 05-17; 06-15

Recipient Organization & Address
 Alaska Native Tribal Health Consortium
 1901 South Bragaw Street, Suite 200
 Anchorage, Alaska 99508
 Phone: (907) 729-3601
 Fax: (907) 729-4090

Authority
112 Stat 1854

CFDA Number
90.100

Denali Commission Finance Officer Certification

JAL

Recipient DUNS # 07-137-5658 TIN # 92-0162721

Cost Share Distribution Table

	New Funding		Prior Period Funding		Totals
	Denali Commission	Other Contributors	Denali Commission	Other Contributors	
Current Obligations		\$0.00	\$24,209,815.40	\$0.00	\$24,209,815.40
					\$0.00
Various Match		\$3,045,187.00		\$7,228,735.00	\$10,273,922.00
Total Prior Period Funding			\$24,209,815.40	\$7,228,735.00	\$31,438,550.40
Total New Funding	\$0.00	\$3,045,187.00			\$3,045,187.00

This Financial Assistance Award approved by the Federal Co-Chair of the Denali Commission is issued in duplicate and constitutes an obligation of federal funding. By signing the two documents, the Recipient agrees to comply with the Award provisions indicated below and attached. Upon acceptance by the Recipient, one of the signed Award documents shall be returned to the Federal Co-Chair of the Denali Commission and the Recipient shall retain the other document. If not signed and returned without modification by the Recipient within 30 days of receipt, the Federal Co-Chair may unilaterally terminate this Award.

- Special Award Conditions and Attachments
- Line Item Budget
- OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations
<http://www.whitehouse.gov/omb/circulars/a133/a133.html>

Administrative Requirements (check one)

- OMB Circular A-102, Grants and Cooperative Agreements with State and Local Governments
<http://www.whitehouse.gov/omb/circulars/a102/a102.html>
- 2 CFR Part 215, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Nonprofit Organizations (OMB Circular A-110)
http://www.access.gpo.gov/nara/cfr/waisidx_05/2cfr215_05.html

Cost Principles (check one)

- OMB Circular A-87, Cost Principles for State, Local and Indian Tribal Governments
www.whitehouse.gov/omb/circulars/a087/a087-all.html
- OMB Circular A-122, Cost Principles for Nonprofit Organizations
www.whitehouse.gov/omb/circulars/a122/a122.html
- OMB Circular A-21, Cost Principles for Educational Institutions
<http://www.whitehouse.gov/omb/circulars/a021/a021.html>
- 48 CFR 31.2, Contracts with Commercial Organizations

Signature of Authorized Official - Denali Commission	Typed Name and Title	Date
<i>George J. Canelos</i>	George J. Canelos, Federal Co-Chair	3/20/08

Signature of Authorized Official - Alaska Native Tribal Health Consortium	Typed Name and Title	Date
<i>Paul Sherry</i>	Paul Sherry, Chief Executive Officer	03/24/2008